

February 12, 2013

Borough of Allendale

Mayor's Appointment

NAME

PLANNING BOARD

TERM EXPIRES

Stephen Sasso

To Fill the Unexpired Term of Todd Fliegel
Class IV – Citizen of the Municipality

12/31/2013

February 12, 2013

Borough of Allendale

Resolution 13-75

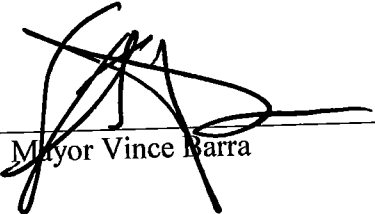
Adoption of Ordinance 13-01
Salary Ordinance for Non-Union Employees

Be It Resolved that an Ordinance entitled 13-01 "Salary Ordinance for Non-Union Employees" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan			✓			
Strauch					✓	
White	✓		✓			
Wilczynski		✓	✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Feb. 12, 2013

Gwen McCarthy
Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

February 12, 2013

Borough of Allendale

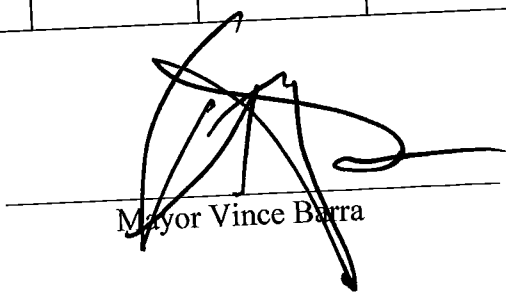
Resolution 13-89


Introduction of Ordinance 13-02
Amend Chapter 270, Zoning
Warehouse Use

Be It Resolved that an Ordinance entitled 13-02, "An Ordinance to Amend Chapter 270 of the Code of the Borough of Allendale Entitled 'Zoning' " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 28th day of March, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan		✓	✓		✓	
Strauch						
White	✓		✓			
Wilczynski			✓			
Barra						

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Gwen McCarthy, R.M.C.
Municipal Clerk

BOROUGH OF ALLENDALE

ORDINANCE NO. 13-02

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 270
OF THE CODE OF THE BOROUGH OF ALLENDALE
ENTITLED "REVISED ZONING ORDINANCE - 1979"**

BE IT ORDAINED, by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey that Chapter 270 of the Code is hereby amended and supplemented as follows:

Section I.

That article XVI. **E. Industrial Zone District**, Section 270-79 **Primary Intended Use** is amended to include a new paragraph I. to read as follows:

270-79 Primary Intended Use

The use permitted within this district is limited to light manufacturing, warehousing, processing, packaging and assembly operation including the following:

A-H. no change

I. Warehousing, including the following:

A building used for the handling and storage of goods and materials by the owner of the goods or operating for a specific commercial establishment or group of establishments in a particular industrial or economic field; provided, however, such use shall not include vehicle maintenance, retail sales or a public storage facility.

Section II.

The Borough Clerk is hereby directed to give notice at least ten (10) days prior to hearing on the adoption of this Ordinance to the County Planning Board and to other persons entitled thereto pursuant to N.J.S.A. 40:55D-15 and N.J.S.A. 40:55D-16 if required. Upon the adoption of this Ordinance after public hearing thereon, the Borough Clerk is further directed to publish notice of the passage thereof and to file a copy of the Ordinance as finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16. The Clerk shall also forthwith transmit a copy of this Ordinance after final passage to the Borough Tax Assessor as required under N.J.S.A. 40:49-2.1.

Section III.

Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section IV.

Severability

If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect and to this end the provisions of this ordinance are hereby declared to be severable.

Section V.

Effective Date

This ordinance shall take effect upon passage and publication as required by law.

Vincent J. Barra, Mayor

ATTEST:

Gwen McCarthy, Municipal Clerk, RMC

Notice is hereby given that the proposed Ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Borough of Allendale, Bergen County, New Jersey on February 12, 2013 and that said Ordinance was taken up for final consideration at a meeting of the said Mayor and Council held in the Borough Hall in the Borough of Allendale, Bergen County, New Jersey on _____, 2013 at which time it was adopted.

Gwen McCarthy, Municipal Clerk, RMC

Borough of Allendale

February 12, 2013

Resolution 13-76

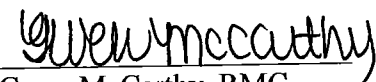
List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated February 12, 2013.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Borough of Allendale

Resolution 13-77

Amend Resolution 13-56
Appointment of Temporary Employees

Whereas, resolution 13-56 was adopted by the Governing Body on January 3, 2013, regarding the Appointment of Temporary Employees; and

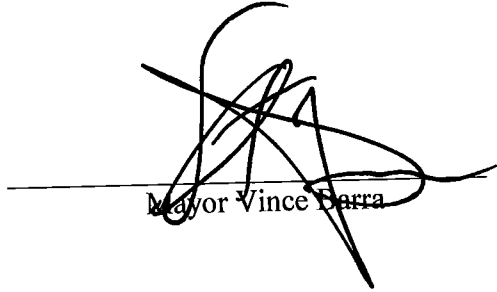
Whereas, said resolution needs to be amended;


Now, Therefore, Be It Resolved by the Governing Body, that said resolution is hereby amended as follows: the salary of Sean Toolan shall be set at \$12.25 per hour retroactive to January 2, 2013.

Be It Further Resolved that all other provisions of Resolution 13-64 not amended herein remain in full force and effect.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Borough of Allendale

Resolution 13-78

Approval of Tax Appeal

Whereas, the tax payers, Robert and Sigita Paulius, appealed the assessment levied on Block 1503.1, Lot 9 for the years 2011 and 2012; and

Whereas, the subject property's street address is 684 West Crescent Avenue; and

Whereas, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: the Plaintiff will withdraw the Complaint for 2011; there will be a reduction in the 2012 assessment on the property from \$1,387,500 to \$1,300,000 and a further reduction in 2013 to \$1,198,700; and

Whereas, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

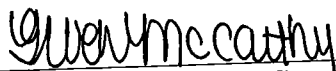
Whereas, the assessor is of the opinion that the revised valuation is consistent with the true value of the property.

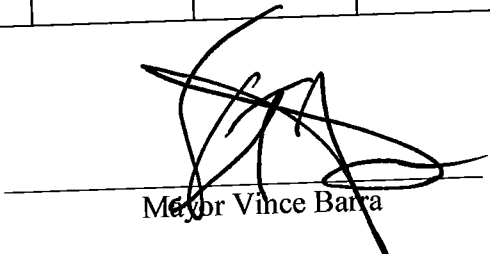
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Paulius v. Borough of Allendale, as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓ ✓	
LaMonica						
McSwiggan	✓		✓		✓	
Strauch						
White			✓			
Wilczynski		✓	✓			
Barra						

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Municipal Clerk


Mayor Vince Barra

February 12, 2013

Borough of Allendale

Resolution 13-79

Authorize Mayor to Sign
West Bergen Mental Health Care Agreement

Whereas, there is a need for support for mental health services in the Borough of Allendale, and

Whereas, West Bergen Mental Health Care has available such services as are needed; and

Whereas, West Bergen Mental Health Care has agreed to provide such services in the amount of \$6,000.00 and other services in accordance with the fee schedule that is attached; and

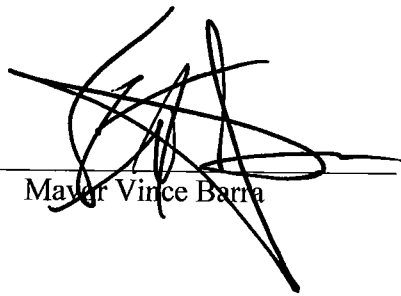
Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

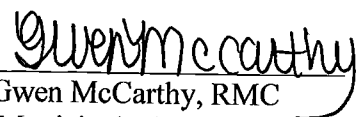
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the agreement between the Borough of Allendale and West Bergen Mental Healthcare; and

Be It Further Resolved that the Mayor and Municipal Clerk be and they are hereby authorized to sign said agreement.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Borough of Allendale

Resolution 13-80

Professional Service Appointment
Engineer (as needed)

Whereas, the Borough of Allendale requires the service of professionals for the year 2013, and

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and

Whereas, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq;

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

Be It Further Resolved that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Engineer (as needed)

Dewberry

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and

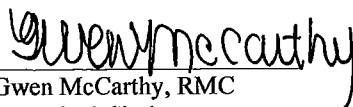
Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law, and

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Resolution 13-81

* * * * *

Member McSwiggan introduced and moved
the adoption of the following resolution and Member
Wilczynski seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF ALLENDALE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,404,750 BOND ANTICIPATION NOTE, DATED FEBRUARY 1, 2013, PAYABLE JANUARY 31, 2014, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$1,404,750 Bond Anticipation Note, dated February 1, 2013, payable January 31, 2014 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from

gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b) (3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2013.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2013.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on

issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2013 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes: councilwoman meswiggan
councilwoman white
councilwoman wilezynski

Nays: none

[SEAL]

ATTEST:

Gwen McCarthy
Borough Clerk

DETERMINATION AND AWARD CERTIFICATE

(\$1,404,750 BOND ANTICIPATION NOTE)

BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY

I, M. ALISSA MAYER, Chief Financial Officer of the Borough of Allendale, in the County of Bergen, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by a bond ordinance adopted by the Borough Council of the Issuer on August 9, 2007 (Ord. No. 07-13), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$1,404,750

DATED: February 1, 2013

MATURITY: January 31, 2014 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>	<u>CUSIP</u>	<u>DATED DATE</u> <u>SETTLE DATE</u>
13-1R	\$1,404,750	018213JB5	February 1, 2013

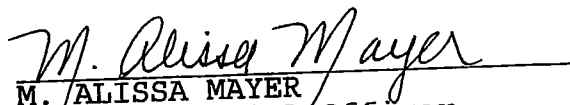
INTEREST RATE PER ANNUM (payable at maturity): 1.00%

PLACE OF PAYMENT: Chief Financial Officer
Borough Hall
500 West Crescent Avenue
Allendale, NJ

2. Pursuant to said authority, I have awarded and will sell the Note to Janney Montgomery Scott, LLC, at the price of \$1,409,624.48 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.

3. No obligations of the Issuer other than the Note have been issued pursuant to the ordinance referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of February, 2013.


M. ALISSA MAYER
Chief Financial Officer
Borough of Allendale
County of Bergen
State of New Jersey

Borough of Allendale

February 12, 2013

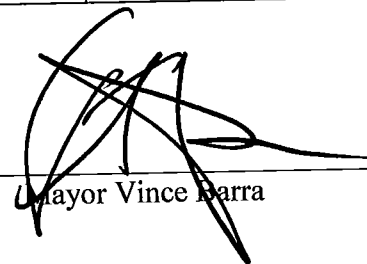
Resolution 13-82

Authorization to Sign CDL Testing Service Renewal

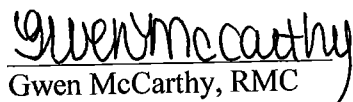
Be It Resolved that the Water and Sewer Superintendent is hereby authorized to sign an agreement with the Valley Health WorkPlace Connection for alcohol and drug testing for the year 2013.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Borough of Allendale

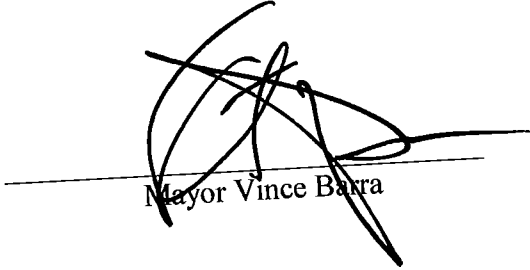
Resolution 13-83

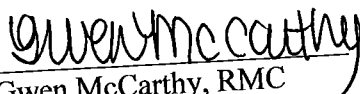
Donation of Crestwood Lake Season Pass
To Allendale Woman's Club

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the donation of a family (parents and children) Crestwood Lake 2013 Season Pass to the Allendale Woman's Club.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓		✓	
Strauch						
White			✓			
Wilczynski		✓	✓			
Barra						

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Borough of Allendale

Resolution 13-84

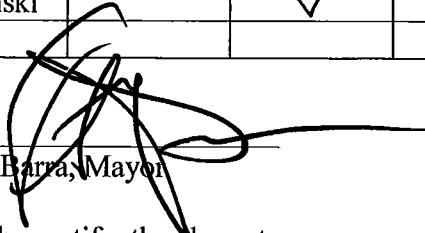
County Board Judgments

Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment checks due to County Board Judgments for the tax year 2012:

Block/Lot	Name	Amount
103/13	Covello, Christian & Cheryl 11 E Elbrook Drive Allendale, NJ 07401	\$2,197.76
701/2	Albohm, John & Kathleen 144 E Allendale Avenue Allendale, NJ 07401	\$690.99
701/13	Riccardi, Carmen & Laura 310 E Allendale Avenue Allendale, NJ 07401	\$1,594.59
2103/23	Gawrysiak, Danielle 215 Franklin Turnpike Allendale, NJ 07401	\$8,090.81

TOTAL \$12,574.15

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						


Vince Barra, Mayor

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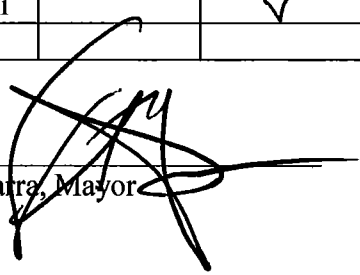
Borough of Allendale
State Tax Board Judgments

Resolution 13-85

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to a State Tax Board Judgment for the tax year 2011:

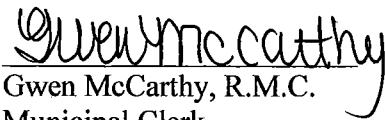
Block/Lot	Name	Amount
511/5.12	Martin Sharit Attorney Trust Account 141 Main Street Hackensack, NJ 07601	\$1,656.64

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						



Vince Barra, Mayor

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Municipal Clerk

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Borough of Allendale

Resolution 13-86

Overpayments

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2012 Taxes:

2012

Block/ Lot	Name	Property Location	Amount
101/12	Khan, Muhammad 116 Elbrook Drive Allendale, NJ 07401	116 Elbrook Drive	\$2,488.17
301/16	Visions Federal Credit Union Attn: L Iessi 24 McKinley Avenue Endicott, NY 13760 DelGatto	120 Woodland Ave	\$2,686.84
410/2	Chhada, Aditi & Gautam 405 Canterbury Drive Ramsey, NJ 07446	405 Canterbury Dr	\$4,041.40
509/13	Buckner, Jonathan & Sausa, Lauren 3 Wilton Drive Allendale, NJ 07401	3 Wilton Dr	\$4,763.29
511/20	Winters, Daniel & Jennifer 26 Wilton Drive Allendale, NJ 07401	26 Wilton Dr	\$4,886.34
701/31	Natale, John & D'Arcy 51 Heather Court Allendale, NJ 07401	51 Heather Court	\$5,445.54
801/31.16	Salenger, Rawn & Lilja 16 Fox Run Allendale, NJ 07401	16 Fox Run	\$4,158.30
801/43	Shaw, Glen & Catherine 143 Green Way	143 Green Way	\$733.18

Allendale, NJ 07401

905/11 C0004	Iannacone-Puig, Gina 4 Crestwood Mews Allendale, NJ 07401	4 Crestwood Mews	\$443.25
1005/14	Chung, Tam & Mi Jung 66 Hamilton Street Allendale, NJ 07401	66 Hamilton St	\$1,000.00
1102/25	Hwang, Vincent & Sumiko 72 Lakeview Terrace Ramsey, NJ 07446	37 Valley Rd	\$21.44
1401/6	Ingrassia, Salvatore & Lisa 210 Schuyler Road Allendale, NJ 07401	210 Schuyler Rd	\$5,409.74
1601/6	Beresford, C. Ogden & Mary Louise 30 Walnut Place Allendale, NJ 07401	30 Walnut St	\$2,640.21
1602/2	Rooney, Michael & Evelyn 15 Walnut Place Allendale, NJ 07401	15 Walnut Pl	\$2,867.12
1705/15	Struyk, Todd & Marianne 75A Brookside Avenue Allendale, NJ 07401	75A Brookside Ave	\$2,501.66
1803/4	Vellek, Timothy & Cheryl 32 Powell Road Allendale, NJ 07401	32 Powell Rd	\$3,806.05
2004/13	Ural, Arda & Cagla 19 Waibel Drive Allendale, NJ 07401	19 Waibel Dr	\$1,015.86
2101/1.2003	Allendale Whitney LLC 820 Morris Turnpike Short Hills, NJ 07078	2003 Whitney Lane	\$4,314.87
2101/9 C0042	MLD Mortgage, Inc 30B Vreeland Road Florham Park, NJ 07932	42 Trotters Lane	\$2,944.90

Cutler

TOTAL

\$56,168.16

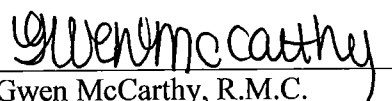
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						



Vince Barra, Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on

Feb. 12, 2013



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

February 12, 2013

Resolution 13-87

Referral of Ordinance 13-02 to Planning Board

Whereas, Ordinance No. 13-02, an Ordinance to amend and supplement Chapter 270 of the Code of the Borough of Allendale was introduced on first reading at a meeting held on February 12, 2013;

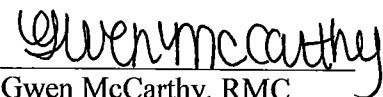
Now, Therefore, Be It Resolved by the Governing Body that it does hereby refer said Ordinance to the Planning Board pursuant to NJSA 40:55D-26(a) for a report as set forth in said Statute.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Feb. 12, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Borough of Allendale

Resolution 13-88

Budget Transfers

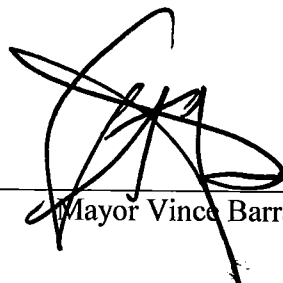
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2012 Budget Appropriations:


DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Group Insurance	2-01-23-220-227	\$4,000	
Engineering, Other Expenses	2-01-20-165-027		\$4,000
Total Transfers		\$4,000	\$4,000

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Feb. 12, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

February 12, 2013

Borough of Allendale

Resolution 13-90

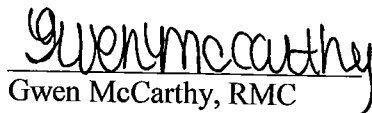
Non-Contractual Employees
Salary Resolution
Revised

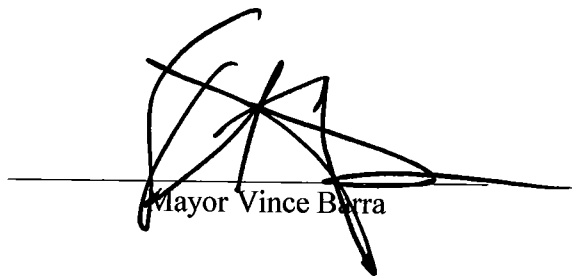
Be It Resolved that the following are the salaries for Borough Employees for the year 2013 except as otherwise noted: All salaries are retroactive to January 1, 2013.

Gwen McCarthy, Borough Clerk/Administrative Officer	\$95,753
M. Alissa Mayer, Chief Financial Officer	\$78,000
Harold E. Laufeld, III, Tax Collector	\$7,722
Angela Mattiace, Tax Assessor	\$41,919
John Yakimik, Director of Operation/Borough Engineer	\$144,500
Jeffrey Picinich, Superintendent of Water Utility	\$88,426
John Wittekind, Construction Code Official	\$33,569
John Wittekind, Building Sub Code Official	\$2,239
John Wittekind, Plumbing Sub Code Official	\$2,239
John Wittekind, Zoning/Property Maintenance	\$5,818
John Wittekind, Fire Sub Code	\$895
George Scherb, Police Chief	\$144,840
Harry D. Norton, Municipal Magistrate	\$12,852
Richard Rosa, Municipal Prosecutor	\$4,908
Crossing Guards	\$18/hour
Fire Inspectors	\$14.11 to \$17.19/hour
Ernest Cassidy, Fire Prevention Official	\$4,272

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Feb. 12, 2013


Gwen McCarthy, RMC
Municipal Clerk


Mayor Vince Barra

February 12, 2013

Borough of Allendale

Resolution 13-91

Authorize the Cost of Legal Review

Whereas, the Borough of Allendale is a member municipality of the Northwest Bergen Utilities Authority ("the Authority"); and

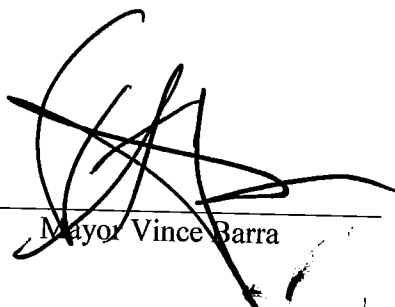
Whereas, certain legal issues involving member municipalities and the Authority require research and legal opinions; and

Whereas, it is in the Borough's best interest to contribute towards a fund to help absorb the costs of legal research and the rendering of opinions in order to evaluate its position;

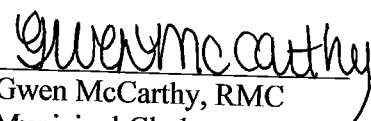
Now, Therefore, Be It Resolved by the Governing Body for good cause that it does hereby authorize the sum of \$1,500 to be paid towards the cost of legal review, said check to be made payable to the Borough of Waldwick.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica					✓	
McSwiggan	✓		✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

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Feb. 12, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk